

United States District Court
FILED
FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION

E-Filing CR

07

0335

SI

VENUE: SAN FRANCISCO COURT

CLERK, U.S. DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

v.

MARTIN LEE SIMON

DEFENDANT.

INDICTMENT

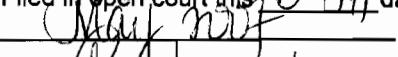
Title 18, U.S.C. Section 922 (g)(1) - Felon in Possession
of a Firearm

A true bill.



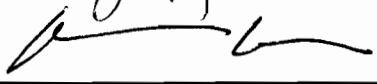
Foreman

Filed in open court this 29th day of



May 29

Clerk



Bail, \$ no bail warrant

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
 FILED

OFFENSE CHARGED

18 U.S.C. § 922(g)(1) -- felon in possession of a firearm

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

10 years imprisonment, 3 years supervised release, \$250,000 fine, \$100 special assessment

CR 0

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)
 BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. Atty Defense this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

 U.S. Atty Other U.S. Agency

Name of Asst. U.S. Atty (if assigned)

DREW CAPUTO

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST } Month/Day/Year

Or... if Arresting Agency & Warrant were not Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY } Month/Day/Year

 This report amends AO 257 previously submitted

PROCESS:

 SUMMONS NO PROCESS* WARRANT Bail Amount: NO BAIL

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

1 SCOTT N. SCHOOLS (SCBN 9990)
2 United States Attorney

FILED

07 MAY 29 PM 4:05

3 RICHARD W. WICKING
4 CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

5
6
7
8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION

11 CR 07 0335 SI
12

13 UNITED STATES OF AMERICA,) No.
14 Plaintiff,)
15 v.)
16 MARTIN LEE SIMON,)
17 Defendant.)
18 _____)

VIOLATION: Title 18, United States Code,
Section 922(g)(1) -- Felon in Possession of a
Firearm

SAN FRANCISCO VENUE

19
20 INDICTMENT

21 The Grand Jury charges:

22 On or about March 17, 2007, in the Northern District of California, the defendant,

23 MARTIN LEE SIMON,

24 having previously been convicted of a crime punishable by a term of imprisonment exceeding
25 one year, did knowingly possess in and affecting interstate commerce a firearm, specifically a
26 Walther .38 caliber pistol with serial number S021860, in violation of Title 18, United States

27 //

28 //

1 Code, Section 922(g)(1).

2
3 DATED: 05/29/07

A TRUE BILL.

4
5 
6 FOREPERSON

7 SCOTT N. SCHOOLS
United States Attorney

8 
9 IOANA PETROU
10 Chief, Major Crimes Section

11
12 (Approved as to form: Andrew Caputo)
13 AUSA Caputo

14
15
16
17
18
19
20
21
22
23
24
25
26
27
28